

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 13, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 13, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

EMPLOYEE PRESENTATIONS  
WELCOME TO NEW EMPLOYEES – JUNE/JULY



<u>Department</u>	<u>Employee</u>
Juvenile Court	Tara Armstrong
Planning	Kira Swanson

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Jail	William Becker	10
Planning	Jessica Johnson	5
Public Works	Markell Potts	15
Sheriff	Carolyn Taylor	20
Solid Waste	Marla Bellmer	15

EMPLOYEE OF THE MONTH FOR JULY  
VIRGINIA SHADDY – PLANNING & COMMUNITY DEVELOPMENT

PUBLIC INPUT OR COMMENTS

*Letter Re: Draft Environmental Assessment (EA) for the proposed Transition of Expeditionary EA-6B Prowler Squadrons to EA-18G Growler Aircraft at Naval Air Station (NAS) Whidbey Island, Oak Harbor, WA*  

Approximately 23 members of the public requested that the Board ask the Navy to extend the written comment period expiring today, indicating they just learned of the Navy's proposal.

**ACTION TAKEN:**

**Motion by Commissioner Homola to authorize the Chair to make a formal request to the Navy to extend the written comment period, second by Commissioner Emerson. Motion carried 2-0 (Commissioner Emerson abstained)**

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CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$1,253,547.19  
Vouchers: \$278,304.13  
Electronic funds transfers: \$1,965.74  
Payroll: None  
Minutes: Regular Session 7/2, 7/9, and 7/16/2012

Commissioners

Appointment of Mary M. Stern and Kenneth M. Fisk as Interim Main Street Sewer District Commissioners

Human Services

Contract Amendment B with WA State Department of Commerce for Housing and Essential Needs Grant. Grant No: 11-464204-513; Amount: addition of \$8,830 (RM-HS-2012-244)  
Contract Amendment 1 with Readiness to Learn Foundation to extend homeless prevention support services for qualifying families through December 2013. Contract Amendment No. HS-43 -11(1); Amount: addition of \$25,000 (RM-HS-2012-0186)

Prosecuting Attorney

Grant Agreement with WA State Department of Commerce, Division of Community Services and Housing, Office of Crime Victims Advocacy. The Grant will provide funding to support Victim/Witness activities in Island County. Grant No: S13-31102-513; Amount: \$40,000 (RM-PA-2012-236)

Public Works – County Roads

Sidewalk Easement – Isle West Properties, LLC; Freeland Sidewalk Improvement Project, JO #002-20001; Parcel 097-5120; Sec. 10, Twp 29N, R 2E. (RM-PW-12-0074) (PW-1220-031)

Public Works

Addendum No. 2 – Facilities Security Service Agreement with Town of Coupeville; Renewal of agreement for five year period through April/2016; Annual payment to Town of Coupeville \$9,687.66 (RM-PW-12-0112) (PW-1220-044)

Superior/Juvenile Court

Contract Amendment 1 with WA State Department of Social and Health Services/Juvenile Rehabilitation Administration (JRA) for Detention Services. JRA will provide funds for Detention Services provided to Juveniles sentenced to JRA at Disposition. Contract No. 1263-43159(1); Amount: \$125/day (RM-JUV-2012-247)

**ACTION TAKEN:**

**Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0**

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REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

None

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Congratulations to Mr. Strowbridge who won 1<sup>st</sup> prize at the Oak Harbor Car Show
- Continued assurance on record of decision regarding the Poseidon
- Appointed to the first Veterans and Military Service Committee for NACo
- Meeting this week with Representative Larsen's military staff person to talk about Navy issues and her appointment to the NACo Veterans and Military Service Committee

Commissioner Homola

- Congratulations to the US Olympians
- The many festivities this past weekend on Whidbey
- Thank you to the Wellness Committee for the Amazing Race effort

Commissioner Price Johnson

- Highland Games at the Greenbank Farm
- Whidbey Island Fair will begin Thursday at the County Fairgrounds in Langley

There being no further business to come before the Board the meeting adjourned at 11:30 a.m.  
The Board will meet next in Regular Session on August 20, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Kelly Emerson, Member

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Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board